

**NOTICE OF MEETING REVISED  
CITY OF SOUTH PADRE ISLAND  
SHORELINE TASK FORCE**

**NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.**

NOTICE IS HEREBY GIVEN THAT THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**MONDAY, JULY 27, 2015**  
3:00 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BLVD, SOUTH PADRE ISLAND, TEXAS

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force to discuss debate or consider items that are not on the agenda. Citizen Comments may be referred to City Staff or may be placed on the agenda of a future Shoreline Task Force meeting]*
4. Approval of minutes of the July 13, 2015 regular meeting.
5. A. Discussion & action regarding an excused absence for Troy Giles from the July 14, 2015 meeting.  
B. Discussion & action regarding an excused absence for Theresa Metty from the July 14, 2015 meeting.
6. Presentation by UTB intern Shelby Bessette on her data collection to date and future work. (Trevino)
7. Discussion & action on Polaris Street ramp signage. (Trevino)
8. Update on Beneficial Use of Dredge Material (BUDM) (Trevino)
9. Discussion and possible action regarding the public's access and infrastructure needs to increase access to the Laguna Madre Bay. (Munarriz)
10. Update and discussion regarding placement of portable toilet units on the beach. (Trevino)
11. Adjournment

DATED THIS THE 16<sup>TH</sup> DAY OF JULY 2015

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Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **JULY 16, 2015** AT/OR BEFORE **3:00 P.M.** AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Susan Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

**CITY OF SOUTH PADRE ISLAND  
SHORELINE TASK FORCE  
AGENDA REQUEST FORM**

**MEETING DATE:** July 27, 2015

**NAME & TITLE:** Reuben Trevino, Coastal Resources & Parks Administrator

**DEPARTMENT:** Coastal Resources and Parks Administration

**ITEM**

Approval of minutes of the July 13, 2015 regular meeting.

**ITEM BACKGROUND**

**BUDGET/FINANCIAL SUMMARY**

**COMPREHENSIVE PLAN GOAL**

**LEGAL REVIEW**

Sent to Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_  
Approved by Legal: YES: \_\_\_\_\_ NO: \_\_\_\_\_

Comments:

**RECOMMENDATIONS/COMMENTS**

**MINUTES  
CITY OF SOUTH PADRE ISLAND  
SHORELINE TASK FORCE COMMITTEE  
MONDAY, JULY 13, 2015**

**I. CALL TO ORDER.**

The Shoreline Task Force Committee of the City of South Padre Island, Texas held a Regular Meeting on Monday, July 13, 2015, at the Municipal Complex Building, 2<sup>nd</sup> Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Munarriz called the meeting to order at 3:02 p.m. A quorum was present: Chairman Paul Munarriz, Members Neil Rasmussen, Charlie Brommer, Virginia Guillot, Robert Nixon all present.

Members Troy Giles and Theresa Metty were absent from the meeting.

City staff members present were Coastal Resources Administrator, Reuben Trevino and William DiLibero, City Manager.

**II. PLEDGE OF ALLEGIANCE**

Chairman Munarriz led the Pledge of Allegiance.

**III. PUBLIC ANNOUNCEMENTS AND COMMENTS:**

Public comments and announcements were given at this time.

**IV. APPROVAL OF MINUTES FOR JUNE 22, 2015**

Shoreline Task Force member Rob Nixon made a motion, seconded by Committee Member Neil Rasmussen to approve the minutes of June 22, 2015 regular meeting. Motion carried unanimously.

**V. DISCUSSION AND ACTION TO APPROVE A BEACH AND DUNE CONSTRUCTION PERMIT FOR ISLA GRAND BEACH RESORT TO CONSTRUCT AN ELEVATED WALKWAY FROM THE SEAWALL TO THE LINE OF VEGETATION. (TREVINO)**

A motion was made by Neil Rasmussen, second by Rob Nixon to approve the application as submitted with permission to expand to 8 ft. Motion passed unanimously.

**VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLIC'S ACCESS AND INFRASTRUCTURE NEEDS TO INCREASE ACCESS TO THE LAGUNA MADRE BAY. (MUNARRIZ)**

No action taken on this item.

**VII. UPDATE AND DISCUSSION REGARDING PLACEMENT OF PORTABLE TOILET UNITS ON THE BEACH. (TREVINO)**

Update on this pilot program was given by Reuben Trevino.

**VIII. ADJOURNMENT**

**Meeting was adjourned by Chairman, Munarriz at 3:27 p.m.**

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**Paul Munarriz, Chairman**

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**Mary K. Hancock, Coastal Resources**

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**NAME & TITLE:** Reuben Trevino, Coastal Resources & Parks Administrator

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**ITEM**

- A. Discussion & action regarding an excused absence for Troy Giles from the July 14, 2015 meeting.
- B. Discussion & action regarding an excused absence for Theresa Metty from the July 14, 2015 meeting.

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**MEETING DATE:** July 27, 2015

**NAME & TITLE:** Reuben Trevino, Coastal Resources & Parks Administrator

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**ITEM**

Presentation by UTB intern Shelby Bessette on her data collection to date and future work.  
(Trevino)

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**MEETING DATE:** July 27, 2015

**NAME & TITLE:** Reuben Trevino, Coastal Resources & Parks Administrator

**DEPARTMENT:** Coastal Resources and Parks Administration

**ITEM**

Discussion & action on Polaris Street ramp signage. (Trevino)

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**MEETING DATE:** July 27, 2015

**NAME & TITLE:** Reuben Trevino, Coastal Resources & Parks Administrator

**DEPARTMENT:** Coastal Resources and Parks Administration

**ITEM**

Update on Beneficial Use of Dredge Material (BUDM) Project (Trevino)

**ITEM BACKGROUND**

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**ITEM**

Discussion and possible action regarding the public's access and infrastructure needs to increase access to the Laguna Madre Bay. (Munarriz)

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**MEETING DATE:** July 27, 2015

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**DEPARTMENT:** Coastal Resources and Parks Administration

**ITEM**

Update and discussion regarding placement of portable toilet units on the beach. (Trevino)

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